

INFORMATION SYSTEMS ADVISORY COMMITTEE

Teleconference

October 10, 2000

2:00 p.m. – 2:45 p.m. (Mountain)

Committee members participating:

Keith Longie, Co-Chair, IHS, Phoenix
Floyd Dennis, IHS, Nashville Area
Susie John, IHS, Tuba City
Carolyn Johnson, IHS, Warm Springs
Ron Wood, Executive Officer, IHS, Navajo Area
Jaloo Zelonis, Nurse Consultant, IHS, National Clinical Councils

Additional participants:

Bob Beneke, Sup. Computer Spec., Aberdeen Area
Karen M. Mitchell, Admin. Support, ANTHC
Russ Pittman, Dir. of ITSC, IHS Albuquerque Area
Roland Tanner, Acting Director, DIRM, IHS, Phoenix

Committee members absent:

Richard Church, CIO, IHS Headquarters East
Mike Danielson, IHS, Billings
Don Kashevaroff, Co-Chair, Seldovia Village Tribe
E. Crispin Kinney, IHS Headquarters East
Molin Malicay, Sonoma County Indian Health
Diane Montella, Tribal, Clinician
Dawn McCusker, Great Lakes Inter-Tribal Council
Jim Roberts, National Indian Health Board
Jerry Shanks, IHS, Claremore

A quorum was not established.

APPROVAL OF ACTION ITEM LIST/RECOMMENDATIONS

Review of the August 22-23, 2000, meeting minutes (comments due by October 13). Discussion of the August meeting recommendations. Additional comments regarding third-party billing were received from Business Office Coordinator's member Cynthia Larsen. The draft recommendations along with Cynthia's comments will be distributed to ISAC members for review before any changes are incorporated. Request made to add numbers to the recommendation listing.

TSG MEMBER REPLACEMENT

Co-Chair Don Kashevaroff is checking on the Tribal Self-Governance member replacement while he is attending the National Self-Governance meeting in Nashville this week.

NOVEMBER MEETING LOGISTICS

Co-Chair Keith Longie will work with Molin Malicay to finalize meeting details. The approved meeting location is Sacramento.

MEETING AGENDA DEVELOPMENT—POSSIBLE THEME

Ron Wood to coordinate with the NCOs regarding agenda topics for the November meeting, with responses sent directly to Co-Chair Keith Longie.

APPROPRIATION OUTCOMES

Discussion of the \$3.5 million funding breakdown for IT and the Epidemiology Center. The amounts for Urban and Tribal have not been determined yet.

IHLC MEETING

Co-Chair Keith Longie and Roland Tanner will distribute the meeting agenda to ISAC members. Co-Chair Don Kashevaroff may attend this meeting.

OTHER

- "IT Growth Plans for Funding" mission paper by Phyllis Eddy—moving forward, with support for option 3. Ron Wood will check on specific questions.
- Dental PSG package—moving forward.
- ITIRB meeting in November—a meeting is not planned.
- Clinical PSG funding for—a recommendation is in
- Travel reimbursement issues
- Next ISAC meeting—October 25, 2000.